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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

| | | |
|---------------------------|---|---------------------|
| UNITED STATES OF AMERICA, |) | No. CR 07-0560 JSW |
| |) | |
| Plaintiff, |) | DETENTION ORDER |
| |) | 18 U.S.C. §3142 (e) |
| v. |) | |
| |) | |
| VALERIAN DOBRE, |) | SAN FRANCISCO VENUE |
| |) | |
| Defendant. |) | |

The Court finds and holds, as follows:

1. Mr. Dobre has been charged in a thirteen count indictment for Conspiracy, Bank Fraud, Effecting Transactions with an Access Device and Aiding and Abetting, all in violation of 18 U.S.C. § 371, 18 U.S.C. § 1344, 18 U.S.C. § 1029(a)(5) and 18 U.S.C. § 2.

2. On August 31, 2007 a Detention Hearing was held and the defendant was ordered detained before trial for the following reasons:

- (i) The defendant has no ties to the United States;
- (ii) The defendant refused to provide Pre Trial Services with his home address and he refused to give detailed financial information;
- (iii) There was an ICE hold and the defendant's Business Visa has expired;

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- 1 (iv) The defendant was arrested with multiple fraudulent access devices and a large
2 amount of cash in his possession, and
3 (v) The defendant lied to ICE Agents on multiple occasions regarding his occupation
4 upon entry into the United States.

5 **IT IS SO ORDERED.** Pursuant to 18 U.S.C. § 3142 (e), the defendant is ordered to be detained
6 because there is no condition or combination of conditions which will reasonably assure the
7 appearance of the defendant based on the reasons stated in paragraph Two above.

8 DATED: _____

9 THE HON. JOSEPH C. SPERO
10 United States Magistrate Judge
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